

HARGRAVES McCONNELL & COSTIGAN, P.C.
Daniel A. Hargraves (DAH - 3698)
Andrew J. Costigan (AJC - 3761)
The Graybar Building
420 Lexington Avenue
New York, New York 10170
(212) 218-8760
Attorneys for Defendant

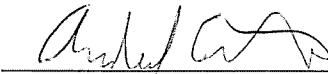
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

LEXINGTON INSURANCE COMPANY,) ECF CASE
) 07 CV. 3135 (WHP
Plaintiff,)
vs.) RULE 7.1 STATEMENT
ROCHDALE INSURANCE COMPANY ,)
Defendant.)

Pursuant to Federal Rule of Civil Procedure 7.1 to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Rochdale Insurance Company (“Rochdale”) certifies that Rochdale is wholly owned by Technology Insurance Company, Inc. (“Technology”). Technology in turn is a wholly owned subsidiary of AmTrust Financial Services. No publicly held corporation owns 10% or more of the stock of Rochdale.

Dated: New York, New York
July 5, 2007

HARGRAVES, McCONNELL & COSTIGAN, P.C.



Daniel A. Hargraves (DAH - 3698)
Andrew J. Costigan (AJC - 3761)
420 Lexington Avenue, Suite 2101
New York, New York 10170
Telephone: (212) 218-8760

Attorneys for Defendant,
Rochdale Insurance Company